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**U.S. District Court
Eastern District of New York (Central Islip)
CIVIL DOCKET FOR CASE #: 2:19-cv-04047-BMC**

Ciuffetelli v. Farm Credit East, ACA et. al.
Assigned to: Judge Brian M. Cogan
Demand: \$10,000,000
Cause: 05:552 Freedom of Information Act

Date Filed: 07/12/2019
Jury Demand: Plaintiff
Nature of Suit: 890 Other Statutory Actions
Jurisdiction: Federal Question

Plaintiff

Ralph B. Ciuffetelli

represented by **Andrew J. Campanelli**
Campanelli & Associates, P.C.
1757 Merrick Avenue
Suite 204
Merrick, NY 11566
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Amanda Rose Disken
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ATTORNEY TO BE NOTICED

V.

Defendant

Farm Credit East, ACA

represented by **Elliott A Hallak**
Harris Beach, LLC
677 Broadway
Suite 1101
Albany, NY 12207
518-701-2748
Fax: 518-427-0235
Email: ehallak@harrisbeach.com
LEAD ATTORNEY

Defendant

Patrick K. Wiles

represented by **Elliott A Hallak**
(See above for address)
LEAD ATTORNEY

Defendant

Date Filed	#	Docket Text
07/12/2019	1	COMPLAINT against All Defendants filing fee \$ 400, receipt number ANYEDC-11659142 Was the Disclosure Statement on Civil Cover Sheet completed -YES,, filed by Ralph B. Ciuffetelli. (Attachments: # 1 Exhibit A- Letter dated June 21, 2017, # 2 Exhibit B- July 19, 2017 Denial, # 3 Exhibit C- Letter dated November 30, 2017, # 4 Exhibit D- Letter dated December 6, 2017, # 5 Exhibit E- April 27, 2018 Denial, # 6 Exhibit F- Gfeller E-mail Correspondence, # 7 Exhibit G- Plaintiff's FOIA, # 8 Exhibit H- Defendant FCE's FOIA Denial, # 9 Exhibit I- FCA FOIA response, # 10 Exhibit J- Agans E-mail Correspondence, # 11 Civil Cover Sheet) (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	2	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	3	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	4	Proposed Summons. by Ralph B. Ciuffetelli (Campanelli, Andrew) (Entered: 07/12/2019)
07/12/2019	5	NOTICE of Appearance by Amanda Rose Disken on behalf of Ralph B. Ciuffetelli (aty to be noticed) (Disken, Amanda) (Entered: 07/12/2019)
07/12/2019		Case Assigned to Judge Brian M. Cogan. Please download and review the Individual Practices of the assigned Judges, located on our website . Attorneys are responsible for providing courtesy copies to judges where their Individual Practices require such. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	6	This attorney case opening filing has been checked for quality control. See the attachment for corrections that were made. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	7	In accordance with Rule 73 of the Federal Rules of Civil Procedure and Local Rule 73.1, the parties are notified that if all parties consent a United States magistrate judge of this court is available to conduct all proceedings in this civil action including a (jury or nonjury) trial and to order the entry of a final judgment. Attached to the Notice is a blank copy of the consent form that should be filled out, signed and filed electronically only if all parties wish to consent. The form may also be accessed at the following link: http://www.uscourts.gov/uscourts/FormsAndFees/Forms/AO085.pdf . You may withhold your consent without adverse substantive consequences. Do NOT return or file the consent unless all parties have signed the consent. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	8	Summons Issued as to Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Doudalis, Evelyn) (Entered: 07/15/2019)
07/15/2019	9	MOTION for Refund of Fees Paid Electronically by Ralph B. Ciuffetelli. (Disken, Amanda) (Entered: 07/15/2019)
07/15/2019	10	SCHEDULING ORDER: Initial Status Conference is set for 8/28/2019 at 10:45 AM in Chambers 704S. SEE ATTACHED MANDATORY REQUIREMENTS FOR THE CONFERENCE. Ordered by Judge Brian M. Cogan on 7/15/2019. (Weisberg, Peggy) (Entered: 07/15/2019)
07/16/2019	11	APPLICATION 9 for Refund of Fees Paid Electronically APPROVED by August Marziliano, Operations Manager on 7/16/2019. (Marziliano, August) (Entered: 07/16/2019)
08/01/2019	12	NOTICE of Appearance by Elliott A Hallak on behalf of Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles (notification declined or already on case) (Hallak, Elliott) (Entered: 08/01/2019)
08/01/2019	13	MOTION for Extension of Time to File Answer re 1 Complaint,, by Farm Credit East, ACA, Sandra M. Pearson, Patrick K. Wiles. (Hallak, Elliott) (Entered: 08/01/2019)
08/01/2019		ORDER granting 13 . Defendants' answer due by 8/23/2019. Ordered by Judge Brian M. Cogan on 8/1/2019. (Weisberg, Peggy) (Entered: 08/01/2019)
08/05/2019	14	SUMMONS Returned Executed by Ralph B. Ciuffetelli. Farm Credit East, ACA served on 7/23/2019, answer due 8/23/2019. (Campanelli, Andrew) (Entered: 08/05/2019)
08/05/2019	15	SUMMONS Returned Executed by Ralph B. Ciuffetelli. Patrick K. Wiles served on 7/24/2019, answer due 8/23/2019. (Campanelli, Andrew) (Entered: 08/05/2019)
08/05/2019	16	SUMMONS Returned Executed by Ralph B. Ciuffetelli. Sandra M. Pearson served on 7/23/2019, answer due 8/23/2019. (Campanelli, Andrew) (Entered: 08/05/2019)

